

Bureau of Emergency Medical Services

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JANE DEE HULL, GOVERNOR CATHERINE R. EDEN, DIRECTOR

EDUCATION COMMITTEE AGENDA

DATE: November 22, 2002 **TIME:** 9:00 a.m. - 12:00 p.m.

LOCATION: 1651 E. Morten, Suite 130, EMS Conference Room A, Phoenix

I. <u>CALL TO ORDER</u>

- II. <u>DISCUSS/AMEND and APPROVE AGENDA</u>
- III. <u>DISCUSS/AMEND and APPROVE MINUTES</u> September 27, 2002
- IV. DHS REPORT/INFORMATION
 - A. Report on the Rules Package on Items Affecting Training Programs J. Crume (Information)
- V. <u>CHAIRPERSON'S REPORT</u>
- VI. OLD BUSINESS
 - A. Funding for EMT-I Transition Programs J. Crume/V. Dominguez (Information/Discussion)
 - B. Status of ALS Distance Learning Programs and Curricula Chief White/K. Lewis (Discussion/Decision)

VII. NEW BUSINESS

- A. EMT-B Initial Provider NRT Fail/Retest Policy J. Stein (Discussion/Decision)
- B. Skills Testing Alternatives K. Lewis (Discussion/Decision)
- C. Required Documentation for EMT Courses; Alternatives to Hard Copy K. Lewis (Discussion/Decision)

VIII. CALL TO THE PUBLIC

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. The Committee may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01 (G)

IX. MEMBERS' EDUCATIONAL and INFORMATIONAL ANNOUNCEMENTS

- X. NEXT MEETING February 21, 2003
 - A. Agenda Preparation

XI. ADJOURNMENT

"Persons with disabilities may request a reasonable accommodation such as sign language interpreter, by contacting Victor Dominguez (602) 861-1188, State TDD number 1-800-367-8939; or Voice Relay Number 1-800-842-4681. Requests should be made as early as possible to allow time to arrange accommodations."